

**LUMPKIN COUNTY  
BOARD OF COMMISSIONERS  
*Special Called Meeting*  
AGENDA**

**Lumpkin County Courthouse  
Conference Room  
Dahlonega, Georgia**

**December 28, 2009  
4:00 P.M.**

**I. CALL TO ORDER**

Chairman Raber

**II. APPROVAL OF AGENDA**

**III. NEW BUSINESS**

- Amend 2009 Budget

**IV. ANNOUNCEMENTS**

**V. ADJOURN**

Chairman Raber

**MINUTES OF THE SPECIAL CALLED MEETING  
OF THE LUMPKIN COUNTY BOARD OF COMMISSIONERS**

December 28, 2009

**CALL TO ORDER**

Chairman Raber called the meeting to order at 4:03 p.m. in the Main Conference Room at the Lumpkin County Courthouse. Present were John Raber, Tim Bowden, Clarence Stowers and Clarence Grindle. Bill Scott was not present.

**APPROVAL OF AGENDA**

*Motion: Commissioner Stowers made a motion to approve the agenda which was seconded by Clarence Grindle. All district commissioners present approved the motion and the motion carried.*

**NEW BUSINESS**

Amend 2009 Budget

The Lumpkin County Sheriff's Office wishes to purchase two used vehicles out of 2009 budget money. They are seeking approval for this \$25,000.00 purchase which includes needed equipment for the vehicles. The purchase will require an amendment to the 2009 budget.

*Motion: Commissioner Bowden moved to approve the purchase. The motion was seconded by Clarence Grindle and approved by Tim Bowden, Clarence Stowers and Clarence Grindle. Motion carried.*

**ANNOUNCEMENTS**

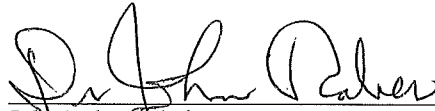
Chairman Raber said that Commissioner Stowers was going to the hospital for tests on Wednesday. Commissioner Bowden said District 1 Commissioner Bill Scott is doing well in his convalescence.

**ADJOURN**


There being no further business Chairman Raber called for a motion to adjourn.

*Motion: Commissioner Grindle called for a motion to adjourn which was seconded by Tim Bowden. All district commissioners approved the motion. Motion carried and the meeting was adjourned at 4:11 p.m.*

1/21/2010  
Date

  
John Raber, Chairman  
Lumpkin County Board of Commissioners

Attest:

  
Kathleen Walker  
Deputy Clerk, Lumpkin County